

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – APRIL 15, 2008

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order At 7:00 p.m. at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Leigh Kane (Vice-Chairman), Dave Fleetwood (Supervisor), Atty. Joseph P. McDonald, Jr., David Albright (Township Manager) and Cathy A. Martinelli (Office Manager).

The **Pledge of Allegiance** to the Flag was led by Bernie Kozen.

Executive Session. Was held on April 1, 2008 on a litigation and real estate issue.

Unit Care Agreement. None.

We will recess this meeting at 7:05 p.m. and go into the hearing to add a paragraph to the Municipal Waste and Recycling Ordinance. This hearing was recorded by Panko Reporting. Out of recess at 7:44 p.m.

Parks. Bernie Kozen was present and spoke about the Star Gazing event. They had over 40 people in attendance from the West End area. Fly fishing demonstration will be held Sunday, May 4th at 2:00 pm. Participants can pre register. Up coming events will include Open Space Commission clean up for PA Greenways and Don Miller doing a nature walk. Further details to follow. Chestnuthill Park will revisit the rules and regulations at a later date.

Public Comment.

Resident Mr. Johnson. Commended the Board and Staff for their efforts in obtaining grant monies through the State. PIC committee clean up will be every Saturday in April, weather permitting into the 1st week of May. Meet at the Township building at 7am with light refreshments before and after the clean up. On average there are 15 to 20 volunteers.

Minutes. On motion made by Leigh, seconded by Dave it was voted to approve the minutes of the April 1st meeting, as distributed. (2-0) (Chuck abstained as he was absent)

Correspondence.

Tunkhannock Township. Asked for a letter of support from Chestnuthill as they would like to acquire property located on Rte 115 for open space. On motion made by Chuck, seconded by Leigh it was voted to send this letter of support. (3-0)

Old Business.

Gould Option Contracts. Before we discuss these option contracts, Atty. McDonald suggested going into recess to talk to Dave F, Leigh, Dave A and Cathy at 8:05 p.m. Chuck abstained. Out of recess at 8:16 p.m. Atty. McDonald spoke to the residents on what we are taking action on tonight and the terms offered in the proposal. This is two

properties owned by Russ and Denise Gould. One parcel is 11.33 acres, tax parcel # 2/9/1/107-8 identified on the official map off Frantz Road and the other parcel is approx. 20 acres, tax parcel # 2/2/1/33 off Frantz Road near Dairy Lane. The dollar amount must be supported by the appraisal.

Note: Carl B. Gould is the Brother of Russ Gould and he will not participate in any deliberation and discussion. On motion made by Dave, seconded by Leigh it was voted to accept and enter into option agreement on the 11.33 ac parcel tax parcel # 2/9/1/107-8. (3-0) On motion made by Leigh, seconded by Dave it was voted to enter into option agreement on the 20.04 ac parcel tax parcel #2/2/1/33. (3-0)

Readdressing Proposal – Bill Chappell. Bill was present to present to the Board his proposal for addressing field work phase 3 for our 911 addressing project. The proposal is based on a time estimate of 8 hours at \$60.00 per hour, this task is priced as a not to exceed \$480.00. On motion made by Dave, seconded by Leigh it was voted to accept and sign this proposal. (3-0)

Bids for items for sale. The results were as follows:

Leaf Vacuum

Jeffrey R. Hinton	\$202.00
Merton Whitney	\$100.00

2002 Peterbilt

Rogers Auto Sales	\$12,230.00
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1993 GMC

No bids

On motion made by Leigh, seconded by Dave it was voted to award the bid of the leaf vac to Mr. Hinton for \$202.00 and reject the truck bids and authorize the rebid of the trucks between now and 12/31/08. (3-0)

New Business.

Emergency Services Vehicle. It was requested through Don Zipp, Emergency Service Coordinator to purchase a vehicle for this purpose. A state grant was applied for and received for \$20,000.00 and the vehicle a 2008 Dodge Durango HB5M74 4dr 4WD SXT price on State of Pennsylvania contract is \$23,323.00. It was felt the additional monies over and above the grant can come out of their budget. On motion made by Leigh, seconded by Dave it was voted to authorize this purchase and to have all the documents executed. (3-0)

Bills. On motion made by Dave, seconded by Leigh it was voted to approve the General Fund and Capitol Projects Fund bills. (3-0)

Plans. None.

Adjournment. There being no further business, on motion made by Chuck, seconded by Leigh it was voted to adjourn at 9:01 p.m. into executive session on a litigation issue.
(3-0)

Respectfully submitted,

Cathy A. Martinelli
Recording Secretary